

**COMMUNICATION OF OTHER RELEVANT INFORMATION  
FROM LIVING RESIDENTIAL SOCIMI, S.A.**

Pursuant to the provisions of Article 17 of Regulation (EU) No. 596/2014 on market abuse and Article 5.2.5 "Inside Information and Other Relevant Information" of the Portfolio Stock Exchange Market Regulation, **LIVING RESIDENTIAL SOCIMI, S.A.** with Tax ID A87840112 (formerly ELIX VINTAGE RESIDENCIAL SOCIMI, S.A.) (the *Company*) brings to the attention of the market the following Relevant Information, which has been prepared under the sole responsibility of the Company and its directors, as such information is defined in Article 227 of the Law 6/2023, of 17 March, on Securities Markets and Investment Services (*Ley de Mercados de Valores y de los Servicios de Inversión*), as it is considered to be of special interest to investors:

**OTHER RELEVANT INFORMATION**

We hereby inform that, within the framework of the Extraordinary General Shareholders' Meeting of the Company, held telematically and with a Universal character on 22 February 2024, with the attendance of shareholders, present or represented, holding 100% of the subscribed share capital with voting rights, the following resolutions were unanimously approved by the aforementioned shareholders:

1. Modification of the Company's corporate name and consequent modification of Article 1 of the Company's Bylaws.
2. Delegation of powers.

Following the adoption of the first resolution mentioned above, the Company's corporate name was changed, and will now be renamed as follows: **LIVING RESIDENTIAL SOCIMI, S.A.**

The change of name does not affect any other circumstances of the Company.

We remain at your disposal for any clarification that may be necessary.

In Madrid, on 23 February 2024.

Mr. Orson Alcocer Rodríguez  
Secretary Non-Director of the Company